



The Corporation of the County of Northumberland
Social Services Committee
Minutes

February 5, 2025, 9:30 a.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In Person and Virtual)

Members Present: Chair John Logel
Warden Brian Ostrander
Deputy Warden Hankivsky

1. Notices

1.a Accessible Format

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberland.ca or 1-800-354-7050 ext. 2327.

1.b Meeting Format

This Committee Meeting was held using a hybrid meeting model. The public were invited to attend in-person in Council Chambers, view the meeting via the live stream, or join online or by phone using Zoom Conference Technology.

2. Call to Order

Chair John Logel called the meeting to order at 9:31 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-02-05-112

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** the agenda for the February 5, 2025 Social Services Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

5.a Delegation, Integrated Homelessness & Addictions Response Centre 'Social Services Delivery in Northumberland County'

- Jordan Stevenson
- Nichola Davies

Committee Resolution 2025-02-05-113

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** the Social Services Committee receive the delegation from Integrated Homelessness & Addictions Response Centre (Jordan Stevenson and Nichola Davies) regarding 'Social Services Delivery in Northumberland County' for information."

Carried

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, City of Markham 'Solve the Crisis Campaign'

Committee Resolution 2025-02-05-114

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"**That** the Social Services Committee receive the correspondence from the City of Markham regarding 'Solve the Crisis Campaign' for information,

noting that County Council previously considered and supported correspondence regarding this subject matter at the November 20, 2024 County Council meeting; and

Further That the Committee recommend that County Council receive this correspondence for information."

Carried

7.b Correspondence, City of Woodstock 'Adequate and Sustainable Funding for Child Welfare Agencies'

Committee Resolution 2025-02-05-115

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"**That** the Social Services Committee, having considered the correspondence from the City of Woodstock regarding 'Adequate and Sustainable Funding for Child Welfare Agencies', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including the Honourable Doug Ford (Premier of Ontario), the Honorable Michael Parsa (Minister of Children, Community and Social Services), and the Office of the MPP for Northumberland-Peterborough South, Highland Shores Children's Aid Society and Northumberland County's 7 Member Municipalities."

Carried

7.c Correspondence, Linda Mackenzie-Nicholas 'Compassionate Shelter Policies During Extreme Cold'

Committee Resolution 2025-02-05-116

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"**That** the Social Services Committee receive the correspondence from Linda MacKenzie-Nicholas regarding 'Compassionate Shelter Policies During Extreme Cold' for information; and

Further That the Committee recommend that County Council receive this correspondence for information."

Carried

8. Staff Reports

8.a Report 2025-028 '310 Division Street, Cobourg Data Update'

Glenn Dees, Director Health and Human Services

Committee Resolution 2025-02-05-117

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

“**That** the Social Services Committee receive Report 2025-028 ‘310 Division Street, Cobourg Data Update’ for information; and

Further That the Committee recommend that County Council receive this report for information.”

Carried

8.b Report 2025-029 'Municipal Housing Facilities Agreement – 129 Kent Street, Campbellford'

Glenn Dees, Director Health and Human Services

Committee Resolution 2025-02-05-118

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

“**That** the Social Services Committee, having considered Report 2025-029 ‘Municipal Housing Facilities Agreement -129 Kent Street, Campbellford’, recommend the County Council enact a Municipal Housing Facilities By-law identifying 129 Kent Street, Campbellford as a Municipal Housing facility, as per the executed contribution agreement between Northumberland County and the Northumberland County Housing Corporation (NCHC), at the February 19, 2025 County Council meeting.”

Carried

9. Other Matters Considered by Committee

9.a Northumberland County Housing Corporation - Meeting Minutes

Committee Resolution 2025-02-05-119

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"That the Social Services Committee receive the November 27, 2024 meeting minutes of the Northumberland County Housing Corporation for information; and

Further That the Committee recommend that County Council receive the minutes for information."

Carried

9.b 310 Division Street Community Liaison Committee - Meeting Minutes

Committee Resolution 2025-02-05-120

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

"That the Social Services Committee receive the December 17, 2024 meeting minutes of the 310 Division Street Community Liaison Committee for information; and

Further That the Committee recommend that County Council receive the minutes for information; and

Further That the Committee recommend that County Council direct staff to invite representatives from the Community Liaison Committee to a future Committee / Council meeting to provide quarterly updates / reporting."

Carried

9.c Duplicate Correspondence – Verbal

Committee Resolution 2025-02-05-121

Moved By Warden Brian Ostrander

Seconded By Deputy Warden Olena Hankivsky

"That the Social Services Committee receive the verbal update regarding duplicate correspondence for information."

Carried

9.d Northumberland Hills Hospital Vacant Land – Verbal

Committee Resolution 2025-02-05-122

Moved By Deputy Warden Olena Hankivsky

Seconded By Warden Brian Ostrander

“That the Social Services Committee recommend that County Council direct staff to engage in discussions with Northumberland Hills Hospital regarding their vacant land and partnership opportunities for supporting housing.”

Carried

10. Media Questions

11. Closed Session

N/A

12. Motion to Rise and Result from Closed Session

N/A

13. Next Meeting - Wednesday, March 5, 2025 at 9:30 a.m.

14. Adjournment

- The meeting adjourned at 10:29 a.m.